ADVISORY PARKING & TRAFFIC BOARD MINUTES

December 15, 2011 1:36 P.M.

Meeting Rooms D&E City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Gerard Bonlander

Dean Rasmussen Renee Wagner John Williams

Absent: - Jerald Fricken

Mel Heller (excused) Rob Vande Zande

Administrative Staff - Paul De Vries, City Engineer

Kathy Scharf, Interim City Engineer

Jordan Skiff, Dir of Public Works David LaCaptain, Police Lieutenant

Chairman Bonlander declaration a quorum present.

APPROVAL OF MINUTES

October 20, 2011

Motion made by Williams to approve the minutes of the October 20, 2011 regular meeting of the Advisory Parking & Traffic Board meeting as presented. Seconded by Rasmussen.

ROLL CALL VOTE: Aye - Bonlander, Rasmussen,

Wagner, Williams

Nay - None

Carried.

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REPORTS OF OFFICERS

Kathryn Scharf, Interim City Engineer, dated

November 30, 2011

Subject: Remove parking restriction designation as "No Parking

Any Time" in accordance with Code of Ordinances

Section 7.05(1) and Schedule "E".

Effect: Remove parking restriction "No Parking Any Time"

Location: **Third Street**, South side, between South Marr Street

and Ellis Street.

Initiator: Kathryn Scharf, Interim City Engineer

Motion made by Wagner to recommend to the City Council removal of parking restriction designation "No Parking Any Time" on Third Street, south side, between South Marr Street and Ellis Street.

Seconded by Williams.

ROLL CALL VOTE: Aye - Bonlander, Rasmussen,

Wagner, Williams

Nay - None

Carried.

Kathryn Scharf, Interim City Engineer, dated

November 30, 2011

Subject: Remove parking restriction designated as "Limited Parking, Two Hours, 8:00 a.m. to 5:00 p.m., except Saturdays and Sundays" in accordance with Code of

Ordinances Section 7.05(5) and Schedule "J".

Effect: Remove parking restriction "Limited Parking, Two

Hours, 8:00 a.m. to 5:00 p.m., except Saturday and

Sundays"

Location: Third Street, North side, between South Marr Street

and Ellis Street

Initiator: Kathryn Scharf, Interim City Engineer

Motion made by Williams to recommend to the City Council removal of parking restriction "Limited Parking, Two Hours, 8:00 a.m. to 5:00 p.m., except Saturdays and Sundays" on Third Street, north side, between South Marr Street and Ellis Street.

Seconded by Wagner.

ROLL CALL VOTE: Aye - Bonlander, Rasmussen,

Wagner, Williams

Nay - None

Carried.

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ADJOURN

Motion made by Williams to adjourn.

Seconded by Rasmussen.

ROLL CALL VOTE: Aye - Bonlander, Rasmussen,

Wagner, Williams

Nay - None

Carried.

Meeting adjourned at 1:40 p.m.

SUE STRANDS CITY CLERK

SS/maa